

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI**

JAMES M. WATERS AND MICHAELA
SHELTON WATERS, individually and on
behalf of a Class of all others similarly
situated,

Plaintiffs,

v.

GLOBAL PAYMENTS, INC., GLOBAL
PAYMENTS DIRECT, INC., GLOBAL
PAYMENTS CHECK RECOVERY
SERVICES, INC., GLOBAL PAYMENTS
CHECK SERVICES, INC., and
JPMORGAN CHASE BANK, N.A.,

Defendants.

Case No. 5:14-cv-06134-BP

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

In accordance with Federal Rule of Civil Procedure and Local Rule 7.1, Defendants Global Payments Inc., Global Payments Direct, Inc., Global Payments Check Recovery Services, Inc., and Global Payments Check Services, Inc. (collectively the “Global Payments Defendants”) offer the following corporate disclosure statement. Defendant Global Payments Inc. is the parent company of the remaining Global Payments Defendants and is a public company that is traded on the New York Stock Exchange under the ticker symbol GPN. None of the Global Payments Defendants has any subsidiaries or affiliates that have issued shares to the public.

Dated this 22nd day of January, 2015.

Respectfully Submitted,

ALSTON & BIRD, LLP

/s/ Derin B. Dickerson

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Attorneys for the Global Payments Defendants

CERTIFICATE OF SERVICE

I hereby certify that on this 22nd day of January, 2015, I filed the foregoing document with the clerk of the court using the court's CM/ECF system, which will serve electronic notice upon all parties of interest.

/s/ Derin B. Dickerson
Derin B. Dickerson

Attorney for the Global Payments Defendants